

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099446

FILED
Mar 23, 2010
Secretary of State

Entity Name: HAMILTON ENERGY RESOURCE ORGANIZATION LLC

Current Principal Place of Business:

6574 NORTH STATE ROAD 7
277
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6574 NORTH STATE ROAD 7
277
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-2180606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZTRANE LLC
6574 NORTH STATE RD 7
277
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

JACK LEVINE
6574 NORTH STATE RD 7
277
COCONUT CREEK, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK LEVINE

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACK LEVINE
Address: 6574 NORTH STATE ROAD 7, #277
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK LEVINE

MGR

03/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date